

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held on Wednesday, August 14, 2017 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Hoyer, Supervisor Brusky, Supervisor Schadewald, Supervisor Linssen
Excused: Supervisor De Wane
Also Present: Health & Human Services Director Erik Pritzl, Human Services Deputy Director Nancy Fennema, Public Health Officer Anna Destree, Hospital and Nursing Home Administrator Luke Schubert, other interested parties.

I. **Call Meeting to Order.**

The meeting was called to order by Chair Hoyer at 5:32 pm.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. **Approve/Modify Minutes of July 26, 2017.**

Motion made by Supervisor Brusky, seconded by Supervisor Schadewald to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public: None.

Report from Human Services Chair, Erik Hoyer: None.

1. **Review Minutes of:**

a. **Veterans' Recognition Subcommittee (July 11, 2017).**

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Wind Turbine Update

2. **Receive new information – Standing Item.**

Jim Vanden Boogart, 7463 Holly Mor Road, Greenleaf, WI

Vanden Boogart provided the Committee with a binder of information; said binder can be viewed in the County Board Office. Vanden Boogart read information regarding the contents of the binder to the Committee, a copy of said information is attached hereto.

Hoyer asked if what Vanden Boogart provided is new information. Vanden Boogart responded that the articles he provided are not articles that the Committee has received in the past; they are direct rebuttals and responses to several of the papers that were submitted by Duke Energy.

Supervisor Schadewald reported on the presentation which is scheduled for September 12. He noted he has received biographical information from everyone except the State, but he expects to receive that information soon. A program will be prepared and Schadewald will start publicizing this presentation at the County Board meeting on August 16, 2017. The Board will also be receiving two documents that Mr. Rand asked to be distributed for review. Everything is set at Bay Port to host the event. Schadewald said Dr. Rand will go first, followed by the State of Wisconsin, and then Dr. Mc Cunney and finally Dr. Coussons. Questions can be submitted and priority will be given to questions of Board Supervisors. The program will be moderated and

Schadewald feels it will be very informative. Chair Hoyer wanted to be sure that New Eye is contacted to record the event. Schadewald said that because this is a joint meeting of the Board of Health and the Human Services Committee it will have to be noticed properly.

Supervisor Linssen arrived at 5:38 pm.

Human Services Department

3. Executive Director's Report.

Health and Human Services Director Erik Pritzl noted there was not a written report in the agenda packet this month because of the short window of time with this meeting being moved up. He also noted a lot of documentation was prepared this month for the Human Services Board and that information will come to the Human Services Committee next month.

Pritzl continued that the housing study that UWGB has been working on will be presented in a preliminary findings format to the mental health ad hoc treatment committee on August 16 and will also be presented at the Human Services Committee in September.

With regard to the 2018 budget, Pritzl said they are focusing on how to preserve the mandated functions and meet the requirements while trying to see if there are options to do anything differently or expand any services. They are also looking at areas to make enhancements such as in crisis services as this has been of interest to the Human Services Committee as well as the Public Safety Committee. They are looking at the possibility of adding a crisis coordinator position within the department and how to competitively look at crisis services in the future to decide how to form a relationship in terms of crisis services for mental health reasons in Brown County.

Schadewald asked if there would be a report coming regarding the expenditures made from the \$1.15 million dollars allocated for the mental health initiative. Pritzl responded that he updates the mental health ad hoc committee regularly on this and those updates would be contained in the minutes which come to this Committee for review. He said that in September the numbers from the first two quarters will be finalized and he can provide an update to the Committee. Pritzl said they are doing better with spending and utilization. There are roughly 100 participants using the day report center and the mobile crisis has increased both with the number of calls they go out on as well as being able to have access to all emergency room. The most improvement has been seen in the residential treatment aspect. Pritzl said they went with a contract model which allows them to match the services to the person by having a number of different providers in the region. There was some utilization of this in 2016, but that has increased in 2017 and they are seeing more people utilize services and also staying with their treatment programs. Detoxification services have not changed much. Pritzl said that although the definition is focused on incapacitated individuals, they have broadened it a little to look at some intoxicated individuals and if there is someone involved with a community provider saying they need the service to start on the path to recovery they are working with the provider to bring the person in for detox in more of a case management format than a crisis and incapacitation event. They are also working to make sure that people know the services exist and how to access the services.

Motion made by Supervisor Schadewald, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Financial Report for Community Treatment Center and Community Programs.

Pritzl provided a handout, a copy of which is attached. Revenues are looking a little off in the CBRF facility because of the billing change that was adjusted for in 2017 and, in addition, they are waiting for an insurance settlement to be completed so they can recognize that revenue. Expense wise they are seeing higher census which can create issues not only in terms of the census but also with the one-on-one care for people that need that level of care.

On the community services side, there was a correction where some purchased service expenses needed to be brought back into the expense line so there was a correction which then pushed it up a little over previous estimates. There are also some areas of concern with regard to state mental health facility stays which is the inpatient as well as Trempealeau stays and an interdepartmental charge for Brown County patients at Nicolet. The higher census changes the CTC side of things in terms of more placements which is potentially more revenue in payments, but it also shows up in the community services side as a higher expense.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Statistical Reports.

- a. CTC Staff – Double Shifts Worked.
- b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
- c. Child Protection - Child Abuse/Neglect Report.
- d. Monthly Contract Update.

Supervisor Brusky referenced the Bay Haven statistics which show an increase from 6 in 2016 to 11 now. Pritzl explained that the number has changed quite a bit from 2016 to 2017 and a big contributor is the emergency protective placements. Pritzl said they did make a shift this year where they are starting to have those adult protective service placements considered for Bay Haven and not just the nursing home. They are also seeing people who do not need nursing home level care at the moment as determined in the assessment and they can then use the CBRF and then transition them to Family Care or another CBRF in the community, but if they do need nursing home level care, they can also transfer them within the campus. So instead of just starting at the nursing home, they are starting at the CBRF, but those placements tend to be for a longer duration than the mental health crisis placements.

Motion made by Supervisor Schadewald, seconded by Supervisor Linssen to suspend the rules to take Items 5a-d together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to approve Items 5a-d. Vote taken. MOTION CARRIED UNANIMOUSLY

6. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Motion made by Supervisor Schadewald, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

7. Review of contracted services.

Pritzl stated that in the memo he included in the original packet, some non-mandated services were included and a question was asked if those were all levy funded. He advised that there are two non-levy sources of funding that are picked up in the contracted services. They receive some marriage license funds from the Clerk's office that offset some of the dollars for Golden House. The amount budgeted for this in 2018 is \$31,500 which is based on a historical average. They also use some of the coordinated service team funding for Family Ties which is also a non-mandated service. The amount for this is about \$8,800 and that is a State source of funding. Family Ties is parent advocate services. They assist parents in advocating for things like service access in school, special education services and things of that nature.

Pritzl continued that some adjustments are being proposed based on manager feedback. He said the changes are not very significant and a lot of them are based on utilization of specific consumers.

Schadewald asked specifically about the contract with the NEW Shelter and when that started and why. Pritzl said he did not know the origins, but he is aware that there were some changes proposed at various points in time, but those were not carried out. There were some reductions proposed in 2009 and some other adjustments were proposed across all contracted services in 2011 but most of the reductions were restored

either by the Committee or at the Board level. Pritzl did indicate that the funds to the NEW Community Shelter are not attached to any grant or match.

Pritzl is not aware of any radical adjustments or any changes in the agencies that receive the funds that would create a gap that they may bring forward.

Pritzl did recommend that the process for awarding the dollars should be looked at. Hoyer asked if Pritzl was talking about some type of community fund. Pritzl said that community funders typically have a pool of dollars that they want people to apply for. They may decide what the priorities are and then what they want people to apply for and then rank or somehow award dollars based on needs and how they connect with priorities.

Schadewald feels that drug abuse and the opiate epidemic is one place where Brown County should get ahead of the game. He feels we need to look at if the County is using funds appropriately to combat the opiate epidemic that is happening across the country, especially if it is a problem here as well. Hoyer feels that to implement something in this area, and going through the process of having people submit proposals to what they could offer the County in this regard, would take a long time and is not something that could likely be done by budget time. Pritzl agreed and said the County would be interested in seeing good proposals and then having time to review them and he feels that 2018 could be used as a bridge to maintain what we already have and then develop a system for 2019 which would be dependent in priorities and funding. This would give people the certainty that for at least a period of time they will be operationally okay in 2018.

Schadewald has seen that government seems slow to react in different situations at times because we put things in a budget and hands are tied for the duration of the budget. He is not afraid to budget a certain amount of money and then have people come in and justify their programs. His current reading is that the opiate epidemic is overtaking local law enforcement resources and local government and if we do not have money to react to it, he questions if the County is doing their human services mission. He feels that if nothing else, there should be some money put into the budget for 2018 for this. Pritzl said this is an area where he would like a little more direction and partnership from the State and the Department of Health Services. He noted that there could be more funding coming available for this type of thing, but we would need to look at if the County could respond to it from an infrastructure standpoint. There is so much attention around this topic and Pritzl wants to see if something will emerge from then State that we can tap into because if we develop something first and then something else comes forward, we may not be able to take advantage of it.

Pritzl reiterated that Human Services does all the things that are required to be done and there are specific services for specific consumers and then there are a certain amount of funds that have a lot of discretion and the department wants to work with the Committee on this.

Schadewald also mentioned the supervised visitation services that were discussed at a previous meeting and asked if that was included in the budget. Pritzl said that it was not and Schadewald responded that we need to work on figuring out how to evaluate those types of programs. Supervisor Linssen asked if this is something that can be directed at the Committee level without putting it in the budget as far as discussing the adoption of some sort of foundation method of funding those types of programs. Schadewald said the Committee would put a line item in contracted services with a budgetary amount but not have it designated in the budget book, without a determination as to who would be contracted with. Linssen understood this but feels if we are going to do this, there needs to be some guidelines through the County Board as to how the money gets disbursed. Schadewald noted that there are administrative policies on these types of things and Pritzl said that there are rules that govern how the money is spent such as the RFP and RFQ process. Linssen clarified that what he means is that after the money is already allocated for a specific account, there has to be a method for disbursing it from that account, as to who gets how much money. Pritzl responded that he would also want to be sure that the Committee is aware of whatever process is used. Schadewald said there are internal policies for all of this and he asked Pritzl to come back to the Committee with the administrative rules and policies for expenditure of funds for budgetary line items.

Motion made by Supervisor Schadewald, seconded by Supervisor Linssen to hold it for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

Aging & Disability Resource Center, Health Department, Syble Hopp School, Veterans Services – No items

Other

8. Audit of bills.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to acknowledge the receipt of the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

9. Such other Matters as Authorized by Law.

Hoyer talked about the schedule of Human Services meetings over the next few months. September 12 will be the joint meeting with the Human Services Committee and the Board of Health. The regular September meeting will be held on September 27. The budget meeting will be held in October. The November meeting would typically fall on the day before Thanksgiving, but because it is budget month, the meeting is typically moved up and he tentatively penciled this in for November 15. The December meeting would be scheduled for December 27, but there will be more discussion on this date at a future meeting.

10. Adjourn.

Motion made by Supervisor Schadewald, seconded by Supervisor Brusky to adjourn at 6:12 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia Loehlein
Recording Secretary

Therese Giannunzio
Transcriptionist

August 14, 2017

Dear Brown County Human Services Committee members,

On June 28, 2017, Duke Energy Supervisor Nate Johnson submitted several papers to the Committee for review. Today I am submitting several papers that serve as rebuttals or responses to some of those papers, including:

- The Australian Medical Association Position Statement-*Wind Farms and Health-2014*
- The 2012 Massachusetts Report, *Wind Turbine Health Impact Study: Report of Independent Expert Panel*
- Nocebo papers by Simon Chapman
- McCunney et al. 2015-*Wind Turbines and Health-An Examination of a Proposed Case Definition*

Also included is a rebuttal to the 2009 American/Canadian Wind Energy Association-sponsored literature review, *Wind Turbine Sound and Health Effects-An Expert Panel Review*, co-authored by Dr. McCunney.

Two documents related to Shirley Wind are also included. An excerpt from the Town of Glenmore Wind Ordinance, which governs the Shirley Wind project, is presented to evidence the fact that the ordinance permits noise levels of 50 dB(A) day and night, which is significantly higher than that currently recommended by the WHO, most regulating authorities in Europe and the United States, and by a consensus of acousticians. Also, a redacted "Good Neighbor Agreement" (GNA) is presented, wherein the signer gives permission to Shirley Wind to exceed the 50 dB(A) day and night limit. Of the 35 residences located within ½ mile of a Shirley Wind turbine at the time its permit was issued, 20 residences signed a GNA, and two others were wind turbine hosts. It is reasonable to expect that such agreements would deter signers from submitting complaints, and that had such agreements not been signed, even more complaints might have been submitted.

Regarding the McCunney et al. 2015 paper noted above, in 2014 Dr. Robert McMurtry and Carmen Krogh published a peer-reviewed paper in the Journal of the Royal Society of Medicine, titled, *Diagnostic criteria for adverse health effects in the environs of wind turbines*. In 2015 McCunney and others wrote a paper criticizing this paper and published it in the Noise & Health journal. It contained numerous erroneous or irrelevant allegations having the potential to mislead readers. In response, in 2016 McMurtry and Krogh wrote a paper, also published in the Noise & Health journal, responding to the McCunney paper. The 2014 McMurtry/Krogh paper and their 2016 response paper are included.

Many additional rebuttals to the above and other papers submitted by Duke Energy exist, but in the interest of time and in order to provide a limited number of papers that could reasonably be read, only a selection have been submitted.

Thank you,

Jim Vanden Boogart
President: Brown County Citizens for Responsible Wind Energy

BROWN COUNTY HEALTH & HUMAN SERVICES

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Phone (920) 448-6000 Fax (920) 448-6166

Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: August 10, 2017

Subject: YTD 6/30/17 Financial Results for Community Treatment Center and Community Services

Community Treatment Center

Year-to-date financial results for CTC as of 6/30/17 show revenues at 49% of the annual budget after 6 of 12 months and expenses at 51%. The variance in revenues includes lower average daily revenue for the CBRF because of the DHS required change in billing as explained in previous monthly reports. This however is offset by higher revenues from increased census for NPC and the CBRF as noted below, and a favorable retroactive Nursing Home rate adjustment. The main reason for the overall revenue variance of 1% compared to amended budget is that \$176,000 of proceeds from insurance for replacement of the nurse call system was added to the budget, but this revenue will not be recorded until July.

Higher labor costs including time needed for special 1:1 nursing care cases and higher census is the main reason overall expenses are 1% over budget for the first 6 months of 2017. Strategies for reducing overtime and temporary help costs have been identified and are being implemented to decrease these areas of labor expense.

Average daily census YTD compared to budget is as follows:

	<u>Jun YTD</u>	<u>2017 Budget</u>
Bayshore Village	61.4	61.7
Nicolet Psychiatric Center	12.4	11.5
Bay Haven CBRF	6.3	3.6

Community Services

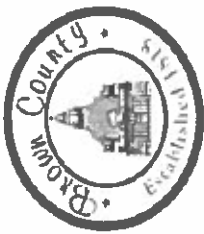
Revenues for Community Services are 50% of the annual budget for 2017 YTD and expenses also show on the June financial statements at 50% of the annual budget. However, due to an error in accounting Purchased Services expense was understated as of 6/30/17. With correction of this understatement expenses would be at 51% overall, and this 1% variance is due primarily to unanticipated high levels of Purchased Services expense during the first half of the year. Personnel costs are at 50% of the annual budget. Two specific areas of Purchased Services which make up a considerable part of this overall variance are noted below.

	<u>YTD Variance</u>
State Mental Health Facility Stays	\$176,000
Community Mental Health Programs	\$205,000
Interdepartmental for BC Patients at NPC	\$117,000

Respectfully Submitted,

Eric Johnson
Finance Manager





Community Services

Through 06/30/17
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
REVENUE									
Property Taxes	15,543,199.00	.00	15,543,199.00	1,295,266.58	.00	7,771,599.48	7,771,599.52	50	8,124,943.50
Intergov Revenue	32,595,732.00	162,800.00	32,758,532.00	2,724,148.61	.00	16,283,489.92	16,475,042.08	50	16,674,021.13
Public Charges	2,002,522.00	.00	2,002,522.00	143,693.62	.00	892,588.66	1,109,933.34	45	1,141,442.88
Intergovernmental Revenue	169,100.00	.00	169,100.00	(1,612.83)	.00	112,234.70	56,865.30	66	87,422.51
Other Funding Sources	1,154,275.00	.00	1,154,275.00	96,189.58	.00	577,137.48	577,137.52	50	255,544.00
REVENUE TOTALS	\$51,464,828.00	\$162,800.00	\$51,627,628.00	\$4,257,685.56	\$0.00	\$25,637,050.24	\$25,990,577.76	50%	\$26,283,374.02
EXPENSE									
Personnel Costs	18,538,793.00	.00	18,538,793.00	1,604,840.69	.00	9,211,210.36	9,327,582.64	50	9,385,940.88
Operating Expenses	32,881,574.00	230,200.00	33,111,774.00	2,389,524.22	17,624.89	16,761,255.47	16,332,893.64	51	17,129,183.80
Outlay	44,461.00	7,600.00	52,061.00	.00	.00	47,380.60	4,680.40	91	(165.00)
EXPENSE TOTALS	\$51,464,828.00	\$237,800.00	\$51,702,628.00	\$3,994,364.91	\$17,624.89	\$26,019,846.43	\$25,665,156.68	50%	\$26,514,959.68
Fund 201 - CP Totals									
REVENUE TOTALS	51,464,828.00	162,800.00	51,627,628.00	4,257,685.56	.00	25,637,050.24	25,990,577.76	50%	26,283,374.02
EXPENSE TOTALS	51,464,828.00	237,800.00	51,702,628.00	3,994,364.91	17,624.89	26,019,846.43	25,665,156.68	50%	26,514,959.68
Fund 201 - CP Totals	\$0.00	(\$75,000.00)	(\$75,000.00)	\$263,320.65	(\$17,624.89)	(\$382,796.19)	\$325,421.08		(\$231,585.66)



Community Treatment Center

Through 06/30/17
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year YTD
Fund 630 - CTC									
REVENUE									
Property taxes	3,001,525.00	.00	3,001,525.00	250,127.08	.00	1,500,762.48	1,500,762.52	50	1,398,509.52
Intergov Revenue	4,187,641.00	.00	4,187,641.00	337,352.56	.00	1,942,415.38	2,245,225.62	46	2,043,168.03
Public Charges	3,916,969.00	.00	3,916,969.00	324,175.58	.00	1,985,221.85	1,931,747.15	51	1,915,571.34
Miscellaneous Revenue	1,607,461.00	176,000.00	1,783,461.00	162,103.61	.00	922,786.22	860,674.78	52	923,915.79
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	9,818.20
REVENUE TOTALS	\$12,713,596.00	\$176,000.00	\$12,889,596.00	\$1,073,758.83	\$0.00	\$6,351,185.93	\$6,538,410.07	49%	\$6,290,982.88
EXPENSE									
Personnel Costs	9,013,720.00	.00	9,013,720.00	774,507.81	.00	4,519,877.72	4,493,842.28	50	4,705,824.17
Operating Expenses	4,392,905.00	.00	4,392,905.00	358,534.82	.00	2,229,430.03	2,163,474.97	51	2,155,304.87
Outlay	6,000.00	.00	6,000.00	.00	.00	36,538.62	(30,538.62)	609	.00
EXPENSE TOTALS	\$13,412,625.00	\$0.00	\$13,412,625.00	\$1,133,042.63	\$0.00	\$6,785,846.37	\$6,626,778.63	51%	\$6,861,129.04
Fund 630 - CTC Totals									
REVENUE TOTALS	12,713,596.00	176,000.00	12,889,596.00	1,073,758.83	.00	6,351,185.93	6,538,410.07	49%	6,290,982.88
EXPENSE TOTALS	13,412,625.00	.00	13,412,625.00	1,133,042.63	.00	6,785,846.37	6,626,778.63	51%	6,861,129.04
Fund 630 - CTC Totals	(\$699,029.00)	\$176,000.00	(\$523,029.00)	(\$59,283.80)	\$0.00	(\$434,660.44)	(\$88,368.56)		(\$570,146.16)